

THE CITY OF
POMONA

Office of the City Clerk

MARIE MICHEL MACIAS, CMC
City Clerk



June 26, 2008

Los Angeles County Board of Supervisors
Ms. Sachi A. Hamai, Executive Officer
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, California 90012

RE: Election Services for the City of Pomona General Municipal Election,
November 4, 2008

Dear Ms. Hamai,

Enclosed you will find certified copies of the following documents:

Resolution No. 2008-62

Calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 4, 2008 for the election of certain officers as required by the provisions of the laws of the State of California relating to Charter Cities.

Resolution No. 2008-63

Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 4, 2008.

Your prompt response to this request would be greatly appreciated. Please don't hesitate to contact the City Clerk's Office at (909) 620-2341 should you have any questions.

Very truly yours,

Marie Michel Macias, MMC
City Clerk

/mm

Enclosures

cc: Registrar-Recorder – Dean C. Logan, Acting Registrar-Recorder/County Clerk

RESOLUTION NO. 2008-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008 FOR THE PURPOSE OF ELECTING THREE (3) MEMBERS OF THE CITY COUNCIL FOR DISTRICTS 1, 4, AND 6, AND ONE (1) MAYOR, AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES.

WHEREAS, under the provisions of the laws relating to Charter Cities in the State of California, a General Municipal Election shall be held on November 4, 2008 for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to Charter Cities, there is called and ordered to be held in the City of Pomona, California, on Tuesday, November 4, 2008, a General Municipal Election for the purpose of the election of three (3) Members of the City Council for Districts 1, 4 and 6, and one (1) Mayor, for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

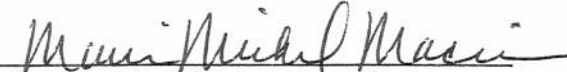
SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election in time, form and manner as required by law.

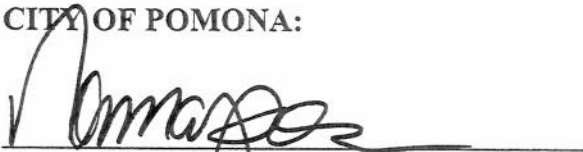
SECTION 7. The City Clerk shall attest and certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

APPROVED AND ADOPTED THIS 16TH DAY OF JUNE 2008.

ATTEST:

CITY OF POMONA:


Marie Michel Macias, City Clerk


Norma Torres, Mayor

APPROVED AS TO FORM:


Arnold Alvarez-Glasman, City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

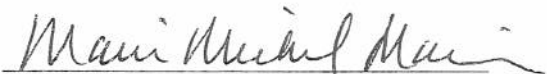
I, MARIE MICHEL MACIAS, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Pomona held on the 16th day of June 2008 by the following vote:

AYES: COUNCILMEMBERS: HUNTER, CARRIZOSA, LANTZ, ROTHMAN, ATCHLEY

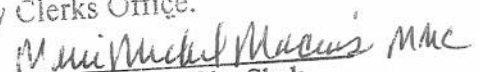
NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: RODRIGUEZ, MAYOR TORRES

ABSTAIN: COUNCILMEMBERS: NONE


Marie Michel Macias, City Clerk

This document is a full, true and correct copy of the original on file in the Pomona City Clerks Office.

ATTEST: 
City of Pomona City Clerk

Res NO. 2008-62 Pgs 1-2

RESOLUTION NO. 2008-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD WITH THE STATEWIDE PRESIDENTIAL ELECTION TO BE HELD ON NOVEMBER 4, 2008 PURSUANT TO SECTION 10403 OF THE STATE ELECTIONS CODE

WHEREAS, the City Council of the City of Pomona called a General Municipal Election to be held on November 4, 2008 for the purpose of the election of three (3) Members of the City Council for Districts 1, 4 and 6, and one (1) Mayor for the full term of four years.

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide Presidential Election to be held on the same date, and that within the City, the precincts, polling places and election officers of the two elections be the same, and that the County of Los Angeles Election Department canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide Presidential Election on Tuesday, November 4, 2008 for the purpose of the election of three (3) Members of the City Council for Districts 1, 4 and 6, and one (1) Mayor for the full term of four years.

SECTION 2. That the Los Angeles County Election Department is authorized to canvass the returns of the General Municipal Election and the election shall be held in all respects as if there were only one election and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors of the County of Los Angeles is hereby requested to issue instructions to the Los Angeles County Election Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Pomona recognizes that the County of Los Angeles will incur additional costs by reason of this consolidation and agrees to reimburse the County for any costs.


SECTION 5. That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors of the County of Los Angeles and the Los Angeles County Election Department.


SECTION 6. The City Clerk shall attest and certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

APPROVED AND ADOPTED THIS 16th DAY OF JUNE 2008.

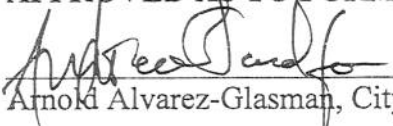
ATTEST:

CITY OF POMONA:


Marie Michel Macias, City Clerk


Norma Torres, Mayor

APPROVED AS TO FORM:


Arnold Alvarez-Glasman, City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

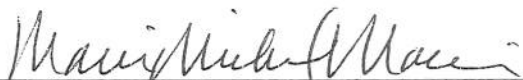
I, MARIE MICHEL MACIAS, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Pomona held on the 16th day of June 2008 by the following vote:

AYES: COUNCILMEMBERS: HUNTER, CARRIZOSA, LANTZ, ROTHMAN, ATCHLEY

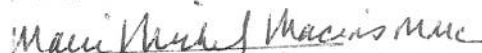
NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: RODRIGUEZ, MAYOR TORRES

ABSTAIN: COUNCILMEMBERS: NONE


Marie Michel Macias, City Clerk

This document is a full, true and correct copy of the original on file in the Pomona City Clerk's Office.

ATTEST: 
City of Pomona City Clerk
Res. No. 2008-63 pgs 1 & 2